

05-25-93 TUESDAY, MAY 25, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

Invocation led by Pastor Lisa Wills, Church of the Healing
Way, North Hollywood (5).

Pledge of Allegiance led by Lawrence Fritzen, Commander, Post
No. 11045, Veterans of Foreign Wars (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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REPORT OF CLOSED SESSION

Pursuant to County Code Section 2.06.100, notice is hereby given that the Board met in Closed Session on May 18, 1993 and evaluated the performance of each appointed Department Head.

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss potential litigation against the County pursuant to Government Code Section 54956.9 (c).

* * * * *
9:30 o'clock a.m.

05-25-93.1 2

Presentation of scroll to Warren Hughes in recognition of his outstanding volunteerism at the Lancaster Convalescent Hospital, as arranged by Supervisor Antonovich.

05-25-93.2 2

Presentation of scrolls to Dr. Ellen Ochoa, Astronaut Mission Specialist (First Latina to go into Space), and Earl Montoya, ATLAS Program Manager (First Minority to Direct a NASA Mission Program), for their distinguished service on last month's NASA Shuttle Flight Mission STS 56, as arranged by Supervisor Molina.

05-25-93.3 2

Presentation of scroll to Stephen J. Murphy, founder of the American Capital Foundation for the Homeless, in recognition of his efforts to help the homeless U.S. Veterans, as arranged by Supervisor Burke.

05-25-93.4 2

Presentation of scroll to student winners of a multicultural poster contest, "Out of Many, One People," held at Dorsey and Crenshaw High Schools, as arranged by Supervisor Burke.

05-25-93.5 2

Presentation of scrolls proclaiming May 1993, as "Trauma Awareness Month," in recognition of trauma hospitals participating in the emergency medical services system throughout Los Angeles County, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

BOARD OF DIRECTORS

OF SANITATION DISTRICT NO. 27

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 25, 1993

9:30 O'CLOCK A.M.

05-25-93.6 1.

Recommendation: Adopt a Resolution approving a Joint Acquisition Agreement and authorizing all necessary actions related to the issuance and sale of bonds. APPROVE

Absent: Supervisor Dana

Vote: Supervisor Molina voted no on this action.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 25, 1993

9:30 O'CLOCK A.M.

05-25-93.7 2-D 1-D.

Recommendation: Authorize the Executive Director to purchase property insurance through the Robert F. Driver Company, Inc., at a total annual premium cost of \$107,500, for the period of May 15, 1993 through May 15, 1994; also authorize the Executive Director to cancel the existing property insurance by Lexington Insurance Company, and to pay additional premiums to Robert F. Driver Company, Inc., equal to the proposed premium rate of 0.071 per \$1,000 applied to the value of any new buildings acquired or constructed by the Community Development Commission and the Housing Authority, or the increased value of any buildings reappraised during the term of the insurance policy. APPROVE
(Relates to Agenda No. 1-H) (CRON NO. 93137LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 25, 1993

9:30 O'CLOCK A.M.

05-25-93.8 2-H 1-H.

Recommendation: Authorize the Executive Director to purchase property insurance through the Robert F. Driver Company, Inc., at a total annual premium cost of \$107,500, for the period of May 15, 1993 through May 15, 1994; also authorize the Executive Director to cancel the existing property insurance by Lexington Insurance Company, and to pay additional premiums to Robert F. Driver Company, Inc., equal to the proposed premium rate of 0.071 per \$1,000 applied to the value of any new buildings acquired or constructed by the Community Development Commission and the Housing Authority, or the increased value of any buildings reappraised during the term of the insurance policy. APPROVE
(Relates to Agenda No. 1-D) (CRON NO. 93137LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.9 3-H 2-H.

Recommendation: Authorize the Executive Director to execute a contract with the County of Los Angeles as Project Sponsor for the Housing Opportunities for Persons with AIDS (HOPWA) tenant-based rental assistance project, effective upon Board approval; also authorize the Executive Director to extend the contract for an additional year, contingent upon second-year funding from the U.S. Department of Housing and Urban Development (HUD), and amend the contract to reflect regulatory changes or to adjust program allocations; and to incorporate a total of \$234,357 in HOPWA grant funds into the 1992-93 Fiscal Year budget, and add to the 1992-93 Fiscal Year HOPWA allocation any additional HUD approved grant funds for the necessary payment of materials and services received during the current fiscal year. APPROVE (Relates to Agenda No. 15) (CRON NO. 93139LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

05-25-93.10.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVE Documents on file in Executive Office.

Supervisor Antonovich

John W. Wong, M.D., Los Angeles County
Commission on Aging

AIDS Regional Board

Ginny Foat+, HIV Health Services Planning Council

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.10.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$400, associated with a fundraising event sponsored by the Association to Aid Victims of Domestic Violence of Santa Clarita Valley to be held at Sable Ranch on July 3, 1993; and instruct the Director of Internal Services to provide the requested service. APPROVE
(CRON NO. 93139LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.10.3 5 3.

Recommendation as submitted by Supervisors Antonovich and Molina:
Instruct the Chief Administrative Officer to identify all special funds and companion State laws or regulations which could be waived or changed to offset the Sheriff's Department budgetary shortfall; and instruct the County's Legislative Representatives in Sacramento to work with the Sheriff to secure the necessary changes in law or regulations to use special funds for the purposes identified; also instruct the Chief Administrative Officer to report back during Budget Deliberations with findings. APPROVE (CRON NO. 93138LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.11 BOARD OF SUPERVISORS (Continued)

05-25-93.11.1 64 4.

Recommendation as submitted by Supervisor Molina: Create a Countywide Child Care Facility Network, the mission of the Network shall be to promote the exchange of information between departments and to serve as a "one-stop" resource for child care programs, outreach to existing agencies and develop a strategy to conduct outreach and networking with existing agencies; membership shall include but not necessarily be limited to representatives of the Chief Administrative Office/Child Care Coordinator, Community Development Commission, Fire Department, the Departments of Health Services, Parks and Recreation, Public Works and Regional Planning and the Los Angeles County Child Care Advisory Board, also extend membership status to a representative of the California Department of Social Services, Community Care Licensing Division; and instruct the Chief Administrative Officer to report back by July 1, 1993, with the names of department representatives serving on the Network, and to submit an annual report by June 30, 1994. APPROVE (CRON NO. 93133LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.11.2 65 5.

Recommendation as submitted by Supervisor Molina: Instruct each Department/District Head to submit reports on the impact of their budget requests or recommendations on affirmative action goals and the availability of essential special skills or job knowledge along with their 16% budget request or recommendation; also instruct each Department/District Head to include within their workforce reduction plans an analysis of the impact on affirmative action goals and the availability of essential special skills or job knowledge; and instruct the Chief Administrative Officer to make these available to Board offices on a flow basis and instruct the Affirmative Action Compliance Officer to analyze and report back to the Board no later July 15, 1993, on the overall impact of the workforce reduction plans on the County's affirmative actions goals. APPROVE (CRON NO. 93139LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.12 BOARD OF SUPERVISORS (Continued)

05-25-93.12.1 6 6.

Recommendation as submitted by Supervisor Burke: Proclaim June 12, 1993, as "L.A. Watts Summer Games Day" throughout Los Angeles County in celebration of this unique Southland festival. APPROVE
(CRON NO. 93138LAC0007)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.12.2 7 7.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and County Counsel to seek legislation to add benzodiazepines to California's Triplicate Prescription Program, and report back within 90 days. APPROVE (CRON NO. 93139LAC0039)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.13 ADMINISTRATIVE OFFICER (Committee of Whole) 8

05-25-93.13.1 8 8.

Recommendation: Approve and authorize the Chief Administrative Officer to execute contract amendments to remove for one year, the cost of living adjustments in various agreements for medical examination and evaluation services. APPROVE Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 9 - 10

05-25-93.14.1 9 9.

Recommendation: Approve agreements with the California Department of Transportation for the removal of destructive rodents from the following, effective July 1, 1993 through June 30, 1994: APPROVE AGREEMENT NOS. 66807 AND 66808; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Century Freeway (I-105) Project, in amount not to exceed \$120,000, totally recoverable
(CRON NO. 93137LAC0020)

Various CALTRANS maintenance regions within Los Angeles County, in amount not to exceed \$100,000, totally recoverable
(CRON NO. 93137LAC0018)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.14.2 10 10.

Recommendation: Approve amendment to agreement with the California Department of Food and Agriculture to add a line item of \$73,253 for Equipment and subtract \$73,253 from the existing line item for Travel, County miles, to allow for the purchase of seven new vehicles for the Fruit Fly Detection Program. APPROVE AGREEMENT NO. 66639, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93137LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.15 BEACHES AND HARBORS (4) 11

05-25-93.15.1 11 11.

Recommendation: Approve sponsorship/vending agreement with Arctic Vending Limited to sponsor the time and temperature boards to be displayed on each

of the 160 lifeguard towers in use on County beaches, and to place an ice cream vending cart at 20 beach locations, in consideration of a total estimated revenue to the County of \$276,000 for three years. REFER BACK TO DEPARTMENT (CRON NO. 93133LAC0054) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.16 CHILDREN'S SERVICES (3) 12

05-25-93.16.1 12 12.

Recommendation: Approve an increase in the allocation for the Independent Living Program-Special Projects contract with Rosemary Cottage, from \$45,000 to \$75,000, for career/vocational training, effective upon Board approval through September 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93134LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.17 COMMISSION ON DISABILITIES 13

05-25-93.17.1 13 13.

Recommendation: Request the Los Angeles City Board of Airports Commissioners to designate enclosed and separately-ventilated areas for smoking at LAX, Ontario and Van Nuys Airports; and recognize that persons with respiratory disabilities are entitled to a "smoke-free" environment under the Americans with Disabilities Act. APPROVE
(CRON NO. 93139LAC0001)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.18 COMMUNITY DEVELOPMENT COMMISSION (1) 14 - 15

05-25-93.18.1 14 14.

Recommendation: Adopt resolution approving the issuance, sale, and delivery of taxable refunding revenue bonds by the Southern California Home Financing Authority, in an amount not to exceed \$60,000,000, and approving related actions to provide for the financing of home mortgages. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93137LAC0027)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.18.2 15 15.

Recommendation: Authorize the Executive Director to execute contracts with the Housing Authority of the County of Los Angeles, City of Los Angeles Housing Authority, City of Pasadena Housing Authority and the City of Long Beach Housing Authority as Project Sponsors for the Housing Opportunities for Persons with AIDS (HOPWA) Program-funded tenant-based rental assistance project, in total amount of \$1,000,000, effective upon Board approval; authorize the Executive Director to extend the contracts for an additional year, contingent upon second-year funding from the U.S. Department of Housing and Urban Development (HUD), and amend contracts to reflect regulatory changes or adjust program allocations; also authorize the Executive Director to allocate a total of \$234,357 in HOPWA funds to the Housing Authority of the County of Los Angeles and transfer any unallocated HOPWA grant funds to the Housing Authority; and approve inclusion of the HUD approved grant funds into the 1992-93 fiscal year budget of the Community Development Commission and authorize the Executive Director to appropriate the grant funds for the necessary payment of materials and services received during the current fiscal year. APPROVE (Relates to Agenda No. 2-H) (CRON NO. 93139LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.19 COUNTY COUNSEL (Committee of Whole) 16

05-25-93.19.1 16 16.

Recommendation: Authorize County Counsel to stipulate for judgment for New York Drain Condemnation Case entitled, "Los Angeles County Flood Control District v. Mikael Youssefian, et al.," in amount of \$35,100, plus interest and costs as required by law. APPROVE (CRON NO. 93134LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.20 FIRE DEPARTMENT (2) 18

05-25-93.20.1 70 18.

Recommendation: Approve fire road maintenance agreement between the Consolidated Fire Protection District and the City of Los Angeles Fire Department, for the District to provide routine fire road maintenance for the City, at no cost to City, for a ten-year period expiring June 30, 2003; and authorize the Fire Chief to negotiate and act on behalf of the Board in modifying the work to be performed. CONTINUE ONE WEEK (6-1-93) (CRON NO. 93132LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.21 HEALTH SERVICES (Committee of Whole) 19 - 28

4-VOTE

05-25-93.21.1 17 19.

Recommendation: Accept Notices of Cooperative Agreements from the Federal Centers for Disease Control, in amount of \$7,602,762, including \$626,997 as an unobligated balance from prior awards with no net County cost, to support the HIV Prevention Project, also accept \$2,995,321, including \$196,249 as an unobligated balance from prior awards, to support HIV/AIDS surveillance and seroprevalence activities; and approve amendments to two agreements with the Public Health Foundation of Los Angeles County, Inc., to increase maximum obligation by \$1,486,930 and \$671,647, and amendment to agreement with JWCH Institute, Inc., to increase maximum obligation by \$15,291, effective through December 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$52,000
(CRON NO. 93139LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.22 HEALTH SERVICES (Continued)

05-25-93.22.1 18 20.

Recommendation: Accept \$11,371,895 in third-year supplemental funds from the Health Resources and Services Administration for the HIV Emergency Relief Supplemental Grant Program; and approve agreements and amendments with various providers utilizing \$1,674,287 in additional funding from CARE Act grant funds, with no net County cost, for provision of AIDS-related services, effective through April 3, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,755,000 (CRON NO. 93139LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.22.2 19 21.

Recommendation: Approve amendment to agreement with the State Department of Health Services to provide for a State allocation increase of \$2,940,000, for provision of azidothymidine, aerosolized pentamidine and other drugs to low-income individuals. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,060,000 (CRON NO. 93137LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

05-25-93.22.3 20 22.

Recommendation: Approve agreement with State Emergency Medical Services Authority to provide \$250,000 in funding to partially offset program costs for a Regional Poison Control Center, estimated to be \$793,000, with net County costs estimated at \$329,014; and authorize the Director to sign the standard forms relating to compliance with Federal and State regulations regarding discrimination and a drug-free workplace certification. APPROVE AGREEMENT NO. 66804; INSTRUCT CHAIRMAN SIGN (CRON NO. 93139LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.23 HEALTH SERVICES (Continued)

05-25-93.23.1 21 23.

Recommendation: Approve amendment to the 1992-93 Plan for Alcohol - Related Services to account for the County's expenditure plan for \$1,192,475 in Perinatal Treatment Expansion Program funds carried over from Fiscal Year 1991-92. APPROVE (CRON NO. 93137LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.23.2 22 24.

Recommendation: Approve amendments to drug abuse services agreements with various providers to reduce the Fiscal Year 1992-93 maximum County obligation from \$5,030,563 to \$4,556,740 and the Fiscal Year 1993-94 maximum obligation from \$5,030,563 to \$4,425,080, and to revise language in the Satellite Housing exhibits. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93137LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.23.3 23 25.

Recommendation: Approve amendment to affiliation agreement with Glendale Career College, at no cost to County, to add Martin Luther King, Jr./Drew Medical Center as an additional training site for the surgical technology training program offered by the College, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93137LAC0010) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.23.4 24 26.

Recommendation: Approve amendment to agreement with Data Pacific, with no increase in the second-year maximum cost of \$234,372, to add reprogramming and testing services to the current data conversion service in order to reformat the ancillary output data to make the data compatible with the new IBAX system, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93137LAC0009) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.24 HEALTH SERVICES (Continued)

05-25-93.24.1 73 27.

Recommendation: Approve amendment to agreement with the Gay and Lesbian Community Services Center, Inc., in amount of \$559,018, to extend the term through November 30, 1993, for continued operation of the West Hollywood HIV Clinic (3). CONTINUE ONE WEEK (6-1-93) (CRON NO. 93137LAC0006) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.24.2 25 28.

Recommendation: Approve transfer of ownership of various drinking driver programs from Driver Safety Schools, Inc., to Canoga Park Safety Programs, Inc.; and approve the Approval of Assignment Agreements. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93137LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.25 INTERNAL SERVICES (4) 29 - 35

4-VOTE

05-25-93.25.1 26 29.

Joint recommendation with the Director of Health Services: Approve Model Space Program for the Alhambra Health Center Project (5), and authorize an increase of \$2.3 million for the project to execute the remodeling associated with this program; certify a significant need to expeditiously construct health care facilities and authorize adoption of the Design/Design-Build Acquisition Strategy; appoint CHCG Architects, Inc., as the Design/Design-Build Phase I Architect/Engineer, and authorize the Director of Internal Services to negotiate and award an architect/engineer agreement to CHCG Architects, Inc., for a fee not to exceed \$175,000. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93133LAC0049) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.26 INTERNAL SERVICES (Continued)

3-VOTE

05-25-93.26.1 27 30.

Recommendation: Approve master agreements with various contractors to provide as-needed communications, consulting and technical support services, effective July 1, 1993 through June 30, 1996. APPROVE (CRON NO. 93134LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.26.2 31.

Recommendation: Approve agreements with the following to provide custodial and related services; and authorize Director to execute contract modifications which do not increase cost or period of performance, except

contract extensions up to six months: Attachments on file in Executive Office.

05-25-93.26.3 28

L.A. Cha Maintenance, at a first-year amount not to exceed \$165,812, for the Registrar-Recorder, located at 12400 Imperial Highway, Norwalk (4), effective June 1, 1993 through May 1, 1998

APPROVE AGREEMENT NO. 66814; INSTRUCT CHAIRMAN SIGN (CRON NO. 93134LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.26.4 29

Natural Building Maintenance, at a first-year amount not to exceed \$485,298, for Van Nuys Municipal and Superior Courts (3), effective June 1, 1993 through April 30, 1998

CONTINUE THREE WEEKS (6-15-93)
(CRON NO. 93134LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.27 INTERNAL SERVICES (Continued)

05-25-93.27.1 30 32.

Recommendation: Approve amendment to lease agreement with Ralph Trust, Ronald A. Ralphs, C. Douglas Ralphs, Ruth M. Ralphs, Steven C. Sonder and James L. Ralphs III, for a ten-year term to provide rental adjustments of \$300 per month and cancellation provisions, for the Tejon Peak Microwave Site, Gorman (5). APPROVE AGREEMENT NO. 1141, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93134LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.27.2 31 33.

Recommendation: Approve an increase in the expenditure authority for emergency water damage and repairs at 550 S. Vermont Ave., Los Angeles (1), from \$100,000 to \$354,719. APPROVE (CRON NO. 93134LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.27.3 66 34.

Joint recommendation with the Director of Health Services: Approve agreements with Turner Construction Company, for a fee not to exceed \$5,929,548, and O'Brien-Kreitzberg & Associates, Inc., for a fee not to exceed \$3,992,963, to provide construction project management support services for the LAC+USC Medical Center Replacement Project (1). APPROVE, INSTRUCT DIRECTOR TO SIGN CONTINGENT ON CLAUSES BEING ADDED TO THE CONTRACT THAT WILL ALLOW FOR RENEGOTIATIONS DOWNWARD CONSISTENT WITH OTHER COUNTY BUDGET REDUCTIONS, SHOULD THEY OCCUR, AND REQUIRE THAT ALL NEW OR RENEWAL CONSULTANT AND ALL OTHER CONTRACTOR AGREEMENTS CONTAIN THESE CLAUSES (CRON NO. 93133LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.28 INTERNAL SERVICES (Continued)

05-25-93.28.1 73 35.

Recommendation: Approve consultant services agreement with Burns and Roe Construction Group for project and construction management services for various projects for a fee not to exceed \$1,036,732, for a six month duration beginning with Board approval, and approve a 12-month renewal option to the agreement for a fee not to exceed \$2,367,257. CONTINUE THREE WEEKS (6-15-93) (CRON NO. 93133LAC0050)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.29 PARKS AND RECREATION (2) 36 - 37

05-25-93.29.1 32 36.

Recommendation: Approve Appropriation Adjustments, in total amount of \$169,000, to fund specific new and on-going projects (2 and 5). APPROVE (CRON NO. 93133LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.29.2 33 37.

Recommendation: Award contract to Vicco Construction, in amount of \$111,272, for Crescenta Valley Park (5), sewer main connections, Specs. 91-0560, C.P. 70416/76516; and authorize \$4,300 for change orders and contingencies. AWARD AGREEMENT NO. 66815; INSTRUCT CHAIRMAN SIGN (CRON NO. 93131LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.30 PROBATION (3) 38 - 42

05-25-93.30.1 34 38.

Recommendation: Approve the fourth year implementation of the Border Youth Project; and delegate authority to the Chief Probation Officer to renegotiate and execute a final contract with Community Services Resource Corp., in amount of \$117,000, effective July 1, 1993 on a month-to-month basis not to exceed June 30, 1994. APPROVE (CRON NO. 93131LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.30.2 35 39.

Recommendation: Approve amendment to agreement with Phoenix House of Los Angeles, Inc., in amount of \$23,000, to extend the contract through June 30, 1994, to continue to provide residential drug-free foster care services and after care services. APPROVE AGREEMENT NO. 56699, SUPPLEMENT 6; INSTRUCT CHAIRMAN SIGN (CRON NO. 93134LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.30.3 36 40.

Recommendation: Approve renewal agreement with Boys Republic, Inc., in total amount of \$231,000, for a nonresidential day treatment program, for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 66812; INSTRUCT CHAIRMAN SIGN (CRON NO. 93134LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.30.4 37 41.

Recommendation: Approve renewal agreement with Optimist Boys' Home and Ranch, in total amount of \$252,000, for nonresidential day care services, for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 66813; INSTRUCT CHAIRMAN SIGN (CRON NO. 93134LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.31 PROBATION (Continued)

05-25-93.31.1 38 42.

Recommendation: Approve agreement with Masada Homes, in total amount of \$168,000, for a nonresidential day treatment program, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93134LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.32 PUBLIC DEFENDER (3) 43

05-25-93.32.1 39 43.

Recommendation: Authorize the Public Defender to offer for sale to the public a booklet entitled "A Practical Guide to Juvenile Delinquency Law," at a price of \$25, based on its value; and to deposit the revenue from the sale of the booklet into the Department's Miscellaneous Revenue Account.

REFER BACK TO DEPARTMENT (CRON NO. 93134LAC0050)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.33 PUBLIC SOCIAL SERVICES (1) 44

05-25-93.33.1 40 44.

Recommendation: Approve agreement with State Department of Health Services which provides revenue to the County to identify Medi-Cal only and AFDC recipients who have private health insurance coverage; and adopt resolution to certify approval of the contract; also delegate authority to the Director to sign amendments, if any, reflecting technical changes or changes in funding necessitated by future State budget appropriations.
APPROVE AGREEMENT NO. 66806; AND ADOPT (CRON NO. 93138LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.34 PUBLIC WORKS (4) 45 - 58

4-VOTE

05-25-93.34.1 41 45.

Recommendation: Authorize Aid-to-Cities, Select System of Streets/State Route 126, City of Santa Clarita (5), in amount of \$155,180 for maintenance and \$153,013 for improvements. ADOPT (CRON NO. 93134LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.34.2 42 46.

Recommendation: Request jurisdiction of the following: ADOPT

Bridge Seismic Retrofit Program, Cities of Carson, Compton, Glendale and Long Beach (2, 4 and 5)
(CRON NO. 93134LAC0029)

Telegraph Rd., and Garfield Ave., City of Commerce (1)
(CRON NO. 93134LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

05-25-93.34.3 43 47.

Recommendation: Approve continuation of the program for paratransit service for eligible residents of the unincorporated areas of the First Supervisorial District as part of the County's Proposition A Transportation Program for Fiscal Year 1993-94, in total amount of \$706,000, from the First Supervisorial District's allocation of Proposition A funds; and authorize Director to negotiate new or amend existing agreements and/or fare structures with the cities and providers for one or more years to continue to provide the service; also authorize Director to negotiate and amend the 1993-94 agreements to increase by a maximum of 15% the Board authorized budget, if costs increase due to changes in energy costs, fuel taxation, employer taxes or service; and instruct Chairman to sign the agreements. APPROVE
(CRON NO. 93105LAC0048) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.35 PUBLIC WORKS (Continued)

05-25-93.35.1 44 48.

Recommendation: Approve cooperative agreement with the City of La Mirada (4), to provide for the County to perform the preliminary engineering and administer construction of deteriorated roadway pavement on Rosecrans Ave., from Santa Gertrudes Ave., to Beach Blvd., and to

contribute a fixed sum of \$300,000 toward the cost of the project, with the City financing the remaining project cost estimated to be \$1,220,000.
APPROVE AGREEMENT NO. 66803; INSTRUCT CHAIRMAN SIGN
(CRON NO. 93134LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.35.2 45 49.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve the District participating with the City of Lancaster in a water main relocation project in Avenue J and 10th Street West, Specs. 4-1395; and authorize the Auditor-Controller to reimburse the City for all costs incurred on behalf of the District, from the District's Accumulative Capital Outlay Fund. APPROVE
(CRON NO. 93134LAC0034)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.35.3 46 50.

Recommendation: On behalf of the City of Lomita Water System (4), authorize the Director of Public Works to advertise and call for sealed bids on 1,352 acre-feet of water rights in the West Coast Basin from interested parties who may legally use such rights; establish the bid date

to be three weeks from the date of Board approval; and authorize the Director to award the lease of rights to the highest bidder or bidders.
APPROVE (CRON NO. 93134LAC0035)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.36 PUBLIC WORKS (Continued)

05-25-93.36.1 47 51.

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in County Lighting Maintenance District 1687, View Park area (2), Project No. 27-23. ADOPT (CRON NO. 93134LAC0031)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.36.2 48 52.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE Documents on file in Executive Office.

CC 1208 - Glenrose Ave., et al., vicinity of Altadena (5), to Boral Resources, Inc., in amount of \$107,559.85

CC 1248 - Kwis Ave., et al., vicinity of Hacienda Heights (4), to Doug Martin Contracting Co., Inc., in amount of \$88,920

CC 1251 - Malibu Vista Dr., et al., vicinity of Malibu (3), to Pavement Coatings Co., in amount of \$54,172.50

CC 1256 - Compton., et al., vicinity of Compton (2), to V & E Tree Service, Inc., in amount of \$27,932

CC 1262 - Doble Ave., et al., vicinity of Carson (2), to Pavement Coatings Co., in amount of \$44,402.40

CC 1264 - Parkway Tree Trimming and Removal, Road Divisions 241 and 141, vicinities of Florence-Firestone, Willowbrook and Compton (1 and 2), to H. Tree & Landscaping Co., in amount of \$26,150

05-25-93.37 PUBLIC WORKS (Continued)

05-25-93.37.1 48 52. (Continued)

CC 1287 - Parkway Tree Trimming, Road Division 518, vicinities of Irwindale and Covina (1 and 5), to Trimming Land Co., in amount of \$53,059

CC 2013 - Altadena, La Crescenta/La Canada
Flintridge and Charter Oak Summer Beach Bus
Service (5), to Embree Buses, Inc., in
amount of \$33,105

CC 5917 - Longview Rd., et al., vicinity of
Pearblossom (5), to IPS Services, Inc., in amount
of \$89,677.70

CC 5966 - Crown Valley Rd., et al., vicinity of
Acton (5), to Granite Construction Co., in amount
of \$68,115

CC 5980 - Zinney Rd., et al., vicinity of Palmdale
(5), to IPS Services, Inc., in amount o \$69,493

CC 5990 - Godde Hill Rd., vicinity of Palmdale (5),
to Industrial Asphalt, in amount of \$134,567.50

Parkside Drain - Cities of Burbank and Los Angeles
(3 and 5), to Calfon Construction, Inc., in amount
of \$572,134

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.38 PUBLIC WORKS (Continued)

05-25-93.38.1 49 53.

Recommendation: Adopt plans and specifications for the following projects; set June 15, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1268 - Parkway Tree Trimming and Removal, Antelope Valley, Road Divisions 553 and 557, vicinities of Palmdale and Santa Clarita (5), at an estimated cost between \$70,000 and \$105,000
(CRON NO. 93134LAC0043)

CC 6643 (Prop C) - Highland Ave., vicinity of Hollywood (3), at an estimated cost between \$150,000 and \$225,000
(CRON NO. 93134LAC0045)

CC 6729 - Compton Ave., vicinity of Florence-Firestone (2), at an estimated cost between \$25,000 and \$40,000
(CRON NO. 93134LAC0044)

CC 6756 (Prop C/SB 140) - Main St., et al., vicinities of Alhambra, San Gabriel, Temple City, Arcadia, La Verne, Pomona and Claremont (1 and 5), at an estimated cost between \$800,000 and \$1,250,000
(CRON NO. 93134LAC0046)

CC 6784 - Oakbank Dr., et al., vicinity of Azusa (1), at an estimated cost between \$55,000 and \$85,000
(CRON NO. 93134LAC0047)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.39 PUBLIC WORKS (Continued)

05-25-93.39.1 50 54.

Recommendation: Adopt plans and specifications for the following projects; set June 17, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1215 - Kagel Canyon Area Slurry Project, vicinity of Lake View Terrace (5), at an estimated cost between \$30,000 and \$45,000
(CRON NO. 93134LAC0039)

CC 5988 - Upper Big Tujunga Canyon Rd., vicinity of La Canada Flintridge (5), at an estimated cost between \$75,000 and \$120,000
(CRON NO. 93134LAC0040)

CC 6497 (SB 140/Prop C) - Compton Ave., vicinity of Willowbrook (2), at an estimated cost between \$130,000 and \$200,000
(CRON NO. 93134LAC0041)

CC 6783 - Ghent Ave., et al., vicinity of Azusa (1), at an estimated cost between \$45,000 and \$70,000
(CRON NO. 93134LAC0042)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.39.2 51 55.

Recommendation: Adopt plans and specifications for the following projects; set June 22, 1993 for bid openings: ADOPT AND ADVERTISE

CC 6817 - 120th St., vicinity of Willowbrook (2),
at an estimated cost between \$50,000 and \$80,000
(CRON NO. 93134LAC0036)

Catch Basin Cleanout 1993, East Maintenance Area,
Unit 1, east County area (1 and 5), at an estimated
cost between \$70,000 and \$110,000
(CRON NO. 93134LAC0037)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.40 PUBLIC WORKS (Continued)

05-25-93.40.1 52 56.

Recommendation: Adopt Traffic Regulation Order (2). ADOPT
(CRON NO. 93134LAC0033)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.40.2 57.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: (CRON NOS. 93034LAC0026 AND 93134LAC0038)

05-25-93.40.3 68

11752 S. Slater St., Los Angeles (2)
CONTINUE TO NOVEMBER 2, 1993

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.40.4 53

10719 E. Avenue R-4, Littlerock (5)
3359 N. Alicia Ave., Altadena (5)
2743 W. Willowhaven Dr., La Crescenta (5)
APPROVE

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.40.5 54 58.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5316 (SB140), 5571 (FAP), 6455 (PROP A AND C), 6586 AND BIG TUJUNGA DAM, SLUICE GATE AND HYDRAULIC ACTUATOR Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.41 SHERIFF (5) 60 - 61

05-25-93.41.1 55 60.

Recommendation: Approve agreements with the California Department of Health Services, the U.S. Department of the Navy, and the U.S. Postal Services for expanded participation in the Justice Data Interface Controller (JDIC) System, with the necessary JDIC equipment to be procured by each agency and maintenance costs to be assumed by the County. APPROVE AGREEMENT NOS. 66809, 66810 AND 66811; INSTRUCT CHAIRMAN SIGN (CRON NOS. 93132LAC0038, 93137LAC0022 AND 93137LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.41.2 56 61.

Recommendation: Adopt resolution accepting the donated gift by the Jet Propulsion Laboratory (JPL), California Institute of Technology of solid rocket fuel to be used for arson investigative training; name the Sheriff as recipient and agent for the County for acceptance of the gift; and authorize the Sheriff to execute any necessary agreements with JPL to provide for the transfer and testing of the fuel, and the defense and indemnification of JPL for claims which may arise from the County's acceptance of this gift. ADOPT, APPROVE AND ACCEPT WITH THANKS (CRON NO. 93132LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.42 TREASURER AND TAX COLLECTOR (5) 62

05-25-93.42.1 57 62.

Recommendation: Make findings of pecuniary ability and authorize institution of suits for aid rendered to Sylvester Brown, Rony Carrillo, Murat Hulic, Tawanna M. Hinton, Jeffrey Fitzgerald and Pedro Valtierra.

APPROVE (CRON NO. 93134LAC0049)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.43 MISCELLANEOUS COMMUNICATIONS 63 - 64

05-25-93.43.1 58 63.

Community Services Resource Corporation's recommendation: Approve the recommendation of the Board of Directors to reimburse KLOS-FM, in amount of \$27,841.21, at no cost to County, for expenses related to the Seventh Annual KLOS Food Bank Radiothon. APPROVE (CRON NO. 93133LAC0053)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.43.2 64.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases:

05-25-93.43.3 67

Seth Williams v. County of Los Angeles, in amount of \$1,750,000; and instruct the Auditor-Controller to draw a warrant to implement the settlement with \$875,000 from the Department of Public Works Road Fund, \$606,000 from the Judgements and Damages Central Reserve and \$269,000 from the Department of Parks and Recreation
APPROVE (CRON NO. 93134LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.43.4 59

Ernesto R. Ibarra v. County of Los Angeles, in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement the settlement from the funds of the Department of Health Services CONTINUE ONE WEEK (6-1-93)
(CRON NO. 93134LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.44 ORDINANCE FOR ADOPTION 65

05-25-93.44.1 62 65.

Ordinance for adoption amending the County Code Title 4 - Revenue and Finance, which would require the County Auditor-Controller to apportion property taxes in Fiscal Year 1993-94 in the same manner as in Fiscal Year 1992-93, notwithstanding any other provision of law that would require a greater portion of property taxes to be allocated to school districts, scheduled for the meeting of June 8, 1993. ADOPT ORDINANCE NO. 93-0045 (CRON NOS. 93104LAC0037 AND 93134LAC0054)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.45 MISCELLANEOUS

05-25-93.45.1 66.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-25-93.45.2 60 66-A.

Recommendation as submitted by Supervisor Burke: Waive parking fees, in amount of \$1,400, at the Music Center Garage, for those attending the June 16, 1993 meeting for principals from 49 comprehensive, three magnet and seven opportunity high schools to be held at the Dorothy Chandler Pavilion. APPROVE (CRON NO. 93141LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.45.3 61 66-B.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$937, excluding the cost of liability insurance, in connection with the use of 20 folding tables, one portable stage and two spotlights by the Hollywood Community Adult School for its Sixth Annual Multicultural Spring Festival to be held May 27, 1993. APPROVE (CRON NO. 93141LAC0023)

Absent: Supervisor Dana

Vote: Unanimously carried

05-25-93.45.4 67.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the

agenda.

05-25-93.45.5 69 .

-- The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code 54954.2(b)(2); and on motion of Supervisor Edelman the Board approved Contract No. 66802; and instructed the Chairman to sign, at no cost to the County, with the City of Los Angeles for the County to utilize the City's parking lot located at 2770 Cahuenga Boulevard, Hollywood, from June 1, 1993 through October 16, 1993; also approved a one-time fee of \$50.00, for use of electric current for parking lights, to be paid by the Los Angeles Philharmonic Association.

05-25-93.45.6 71

Recommendation as submitted by Supervisor Antonovich:
Refer the District Attorney's report regarding the problem of delinquent family support payments to the Family Support Advisory Board and request the Advisory Board to review and comment to the Board on the contents within 30 days.

INTRODUCE FOR DISCUSSION AND PLACED
ON THE AGENDA OF JUNE 1, 1993
FOR CONSIDERATION

05-25-93.45.7 71

Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to support legislation which would authorize the Sheriff to rehire retired deputies for not longer than 24 calendar months; and specify that the proposed legislation provides that the rehired deputies cannot replace existing deputies. INTRODUCE FOR

DISCUSSION AND PLACED ON THE AGENDA OF
JUNE 1, 1993 FOR CONSIDERATION

05-25-93.45.8 71

Recommendation as submitted by Supervisor Antonovich:
Request the Sheriff to delay layoffs, personnel actions and closure of facilities until a final County Budget is adopted; approve the Sheriff's Department's monthly over-expenditure commencing July 1, 1993 until the final budget is adopted, in order to prevent jail closures or patrol reductions; and instruct the Chief Administrative Officer to find necessary funds for this action during the Budget Deliberation process and not charge the Sheriff's Department with the over-expenditures in Fiscal Year 1993-94.

INTRODUCE FOR DISCUSSION AND PLACED
ON THE AGENDA OF JUNE 1, 1993
FOR CONSIDERATION

05-25-93.45.9 72 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. THOMAS BRYAN, RODRIGO SERRANO, SUSANNA ARELLANO, JOSE DAVID DELGADO, ERNESTINA MARTIN, MARLENE A. FOX AND CAROL MAUCERI

-- Supervisor Antonovich requested County Counsel to meet with the East Los Angeles Health Task Force, representatives from Supervisor Molina's office and the Department of Community and Senior Citizens Services to see if the licensing dispute can be resolved.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Antonovich requested the Chief

Administrative Officer to report on a letter from Cardinal Roger Mahony, dated May 21, 1993, regarding the startup of the HOPE IN YOUTH program, as approved by Board Order No. 64 on July 21, 1992.

05-25-93.45.10 63

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2) and adjourned Open Session to Closed Session at 11:00 a.m. following Board Order No. 62, for the purpose of discussing potential litigation against the County, pursuant to Government Code Section 54956.9(c).

Closed Session convened at 11:07 a.m. Present were Supervisors Molina, Burke, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Dana.

Closed Session adjourned at 11:55 a.m. Present were Supervisors Molina, Burke, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Dana.

Open Session reconvened at 11:57 a.m. Present were Supervisors Molina, Burke, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Dana.

05-25-93.45.11 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

Leona Feingloss
Charles (Chuck) Mosey
Richard Murphy
Judge Steven S. Weisman

Supervisors Edelman, Burke,
Dana and Antonovich

William R. Pagen

Supervisor Antonovich

Charles H. Barr
Calvin C. Branson
Charles Chacanaca
Steven J. Collins
Augusto David De Leon
Eileen Frost
Claude Jack Hicks
Barbara Hunlow
Leonard George Moore
Bill Planter
Leroy H. Poorman
Shirley Seeley
Robert F. "Wes" Wessel

Supervisors Antonovich and
Edelman

Jack P. Crowther

05-25-93.45.12 75

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2) and adjourned Open Session to Closed Session at 1:20 p.m., following Board Order No. 74, for the purpose of discussing potential litigation against the County, pursuant to Government Code Section 54956.9(c).

Closed Session convened at 2:30 p.m. Present were Supervisors Molina, Burke, Molina and Edelman, Chairman presiding. Absent was Supervisor Dana.

Closed Session adjourned at 3:55 p.m. Present were Supervisors Molina, Burke, Molina and Edelman, Chairman presiding. Absent was Supervisor Dana.

The meeting adjourned (Following Board Order No. 74). Next meeting of the Board: Tuesday afternoon, June 1, 1993 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held May 25, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
